



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, March 28, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order





Pledge of Allegiance

GIRL SCOUT TROOP 859 WILL VISIT AND ASK QUESTIONS AFTER THE MEETING


1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from March 14, 2007
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Request for Wall Sign Bond Release; Tiffany;s Tips and Toes; 21976 23 Mile Road, Permanent Parcel Number 08-23-100-029.
    2. Request for Wall Sign Bond Release; Fitness Things, 15351 Hall Road, Permanent Parcel Number 08-31-300-025.
    3. Request for Wall Sign Bond Release; PC Clinic, 47182 Hayes Road, Permanent Parcel Number 08-30-354-024.
  - B. Water/Sewer Dept.
    1. Stormceptor Maintenance Agreement; MA05-158
6. **Public Comments** - (3 minute time limit)

Macomb Community Foundation Presentation regarding Parks & Recreation Mural



## PLANNING

7.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003. *(Tabled from February 28, 2007)*
8.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004. *(Tabled from February 28, 2007)*
9.  **Request to Alter Grade;** Randazzo's Nursery, Located on the west side of Romeo Plank Road, south of 25 Mile Road. Permanent Parcel Number 08-08-151-029.
10.  **Preliminary Site Plan;** Fairlane Estates Condominiums; Permanent Parcel Number 08-26-301-018; GTR Builders, Petitioner; Located north of 21 Mile Road, east of Card Road.


## NEW BUSINESS

11.  Request for Authorization for Township Engineer to Perform Sanitary Sewer Trunk Line Design.

## FIRE DEPARTMENT

12.  Request to Purchase Pulse Oximeters
13.  Request to Purchase Training Mannequins

## WATER AND SEWER DEPARTMENT

14.  Request to Award Bid; Sanitary Pump Station # 7, Replacement; Romeo Plank Water Main Replacement; MA05-026 MA06-010.
  - A. Purchase Requisition – Tyler Technologies, Inc.

## BOARD COMMENTS


15. Supervisor Comments:
16. Clerk Comments:

17. Treasurer Comments:

18. Trustees Comments:

### **EXECUTIVE SESSION**

19.  Lombardo Land Holdings vs. Macomb Township

20.  Buffa, et al vs. Macomb Township

### **ADJOURNMENT**

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Michael D. Koebs, CMC  
Macomb Township Clerk